

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 12987 150716Z

ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 COME-00 ABF-01 /022 W

-----038815 160351Z /23

R 141415Z JUL 78

FM AMEMBASSY ROME

TO SECSTATE WASHDC 4213

TREASURY DEPT WASHDC

LIMITED OFFICIAL USE ROME 12987

PASS TO TREASURY-DIRECTOR INTERNATIONAL EXAMINATIONS, L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: TREASURY 121842Z JUL 78

1. DR. SARCINELLI, DIRECTOR GENERAL OF THE BANK
OF ITALY, HAS GIVEN PRELIMINARY APPROVAL BY PHONE
FOR SETEMBER VISIT BY NATIONAL BANK EXAMINERS.

2. EMBASSY WILL REQUEST FORMAL BANK OF ITALY
APPROVAL IN WRITING WHEN INFORMED OF EXACT DATES
OF EXAMINATIONS AND NAMES OF EXAMINERS. GARDNER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 jul 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME12987
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780291-0991
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780759/aaaabxhy.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a9e80773-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2002875
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT
To: STATE TRSY
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/a9e80773-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014